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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 23, 2016
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Hiroyuki Nishio
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[Contact for Communications]	Director, Managing Executive Officer, General Manager, General Affairs & Personnel Div., Tsunetoshi Mochizuki
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[Contact for Communications]	Director, Managing Executive Officer, General Manager, General Affairs & Personnel Div., Tsunetoshi Mochizuki
[Place Where Available for Public Inspection]	LINTEC Corporation Osaka Branch Office (4-24, Shimmachi 1-chome, Nishi-ku, Osaka-shi, Osaka) LINTEC Corporation Nagoya Branch Office (14-16, Marunouchi 3-chome, Naka-ku, Nagoya-shi, Aichi) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Filing]

As the following proposals were resolved at the Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”) held on June 22, 2016, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Description of Report]

(1) Date of the Meeting:

June 22, 2016

(2) Details of Proposals resolved:

Proposal: Election of 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Messrs. Akihiko Ouchi, Hiroyuki Nishio, Hitoshi Asai, Shigeru Kawasaki, Koji Koyama, Kazuyoshi Ebe, Takashi Nakamura, Gohei Kawamura, Tsunetoshi Mochizuki, Shuji Morikawa, Makoto Hattori, and Shinichi Sato, were elected as Directors (excluding Directors serving as Audit and Supervisory Committee Members).

(3) The number of voting rights which represent either for, against or abstentions on proposals resolved; requirements for the approval of the resolutions and their results

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of abstentions)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal						
Akihiko Ouchi	609,661	18,097	274		96.89	Approved
Hiroyuki Nishio	625,289	2,469	274		99.37	Approved
Hitoshi Asai	625,126	2,632	274		99.35	Approved
Shigeru Kawasaki	625,138	2,620	274		99.35	Approved
Koji Koyama	625,138	2,620	274		99.35	Approved
Kazuyoshi Ebe	624,983	2,775	274	(Note)	99.32	Approved
Takashi Nakamura	625,137	2,621	274		99.35	Approved
Gohei Kawamura	625,137	2,621	274		99.35	Approved
Tsunetoshi Mochizuki	625,137	2,621	274		99.35	Approved
Shuji Morikawa	612,295	15,463	274		97.31	Approved
Makoto Hattori	612,295	15,463	274		97.31	Approved
Shinichi Sato	537,452	90,306	274		85.41	Approved

(Note) The requirements for the approval of each resolution are a majority vote of the shareholders present at the meeting where the shareholders holding one third or more of the votes of the shareholders who are entitled to exercise their votes are present.

(4) Reason that a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

As the approval or disapproval of each proposal to be resolved had already been confirmed by adding up the voting rights exercised up to the day prior to the Annual General Meeting of Shareholders and the votes of

certain shareholders attending the Meeting whose affirmative or negative votes could be confirmed, the number of voting rights of shareholders attending the Meeting whose votes for, against or abstaining could not be confirmed, was not included in the tally.